

LARSEN WINCHESTER SANITARY DISTRICT MONTHLY MEETING

1-8-2014

The Commissioners of the Larsen Winchester Sanitary District met at 4:00PM on January 8, 2014 at the Winchester Town Hall. Present were Mike Pfankuch, David McNamee, Mike Kinney, Jim Emmons, Betty Nelson, Mike Siewert and Ben Joas. President Pfankuch called the meeting to order. The minutes were reviewed. A motion was made by Mike Kinney and seconded by Mike Pfankuch to accept the minutes with one correction in the names. Motion carried unanimously.

Mike Siewert presented two maps with legal descriptions as to the changes that were made in revising the borders of the Sanitary District in Larsen and Winchester. On the Winchester map a small corner on St. Rd. II will be taken out. Everything else that was discussed will be the same. The Larsen map includes a culdesac area south of Grandview as was talked about at an earlier meeting. Then going NW they removed MCC. They also took out North East Asphalt. This should clean up all the Parcels as required by the County. People can still be annexed if they request it. The changes made are just to clean up parcel lines. There will be no change in the taxes of these parcels.

According to the State Statutes the Commissioners have to pass a resolution about the maps asking the Town of Winchester Clerk to put this to a Public Hearing. A request from Betty Nelson and Sharon Mathison saying that this is a resolution the Larsen Winchester Sanitary District Commissioners have adopted - here are the boundaries - and the Commissioners would like to have a Public Hearing held. The Sanitary District will take care of all the advertising. It will be brought up at the Town of Winchester meeting on February 17, 2014. The resolution was gone over carefully. Questions people might have will be directed to Mike Siewert. Betty will have copies of the maps on hand to give out or mail to anyone who requests them. A motion was made by David McNamee and seconded by Mike Pfankuch to adopt the Larsen Winchester Sanitary District Resolution 2014-1 pertaining to the Sanitary District boundaries. Motion carried unanimously. The Commissioners signed the Resolution 2014-1. Mike Siewert and Attorney Bob Sorenson will take care of all the Public Notices and anything else that is necessary. The Sanitary District will bear the cost of this process.

Mike Siewert is continuing to work on the rag problem. He suggested two options that might possibly help. One was to grind the rags again at the major lift stations, the one by the Telephone Co. and the one in Larsen. The second was to grind the rags again right at the plant. Number one cost would be about \$110,000.00 and number 2 would cost about \$79,000.00. Number two would include getting single phase power at the Ponds. Mike Pfankuch looked into the screen issue, but that would not work. The Commissioners all feel such frustration about having to spend another huge amount of money because of cleaning papers being put in the toilets. The pumps that have not been replaced so far will have to be. Phosphorus and chloride problems will have to be addressed in the next ten years.

Mike Pfankuch wished that people would come to some of the meetings so they could understand the problems these rags cause.

Jim Emmons said that two relays went out in White Pines. He called Crane Engineering. He also reported that the Influent for 2013 was 15,113,837 gallons which comes to 41,407 gallons per day. and the effluent for 2013 was 15,300,000 gallons which comes to 41,917 gallons per day. He also reported that the lift station by the Telephone Co. called him at 3:10AM. He couldn't get the dialer to reset itself, possibly because the heater was burned out, but he got the pump to run again. Pond #1 still had a small open water area, whereas in pond #2, the flag was going around on the Solar Bee, but there was no open water.

A motion was made by David McNamee and seconded by Mike Pfankuch to pay the bills. Motion carried unanimously.

1.	Jim Emmons - Salary	\$ 1569.95
2.	Betty Nelson - Salary-Mileage-Postage	1509.72
3.	Martenson & Eisele - Engineers	6406.25
4.	Town of Clayton - Billing	666.67
5.	Badger Labs - Testing	1482.00
6.	CNA - Insurance	179.00
7.	Digger's Hotline- Tickets	5.97
8.	Town of Clayton - Drainage Ditch taxes	2331.08
9.	Century Link - 3 Phones	180.71
10.	W.P.S. - Gas & Electric	661.67
11.	Fahener Asphalt Sealers - Material & Labor	300.00
12.	Crane Engineering - Parts & Labor	1627.33
13.	Total Energy - Parts & Labor	458.00

Mike Siewert will see if a rider for the Solar Bee's needs to be put on our Insurance Policy.

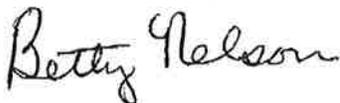
Mike Kinney questioned if it would be a good policy to put the Monthly Sanitary minutes on both Towns Web Sites. The Commissioners agreed with this suggestion. Betty will see to this. She will also put the Notices on the sites.

The next meeting will be on February 5, 2014.

A motion was made by David McNamee and seconded by Mike Kinney to adjourn. Motion carried unanimously.

Respectfully submitted:

Betty Nelson - Secretary/Treasurer



Larsen Winchester Sanitary District